

State of Arizona Acupuncture Board of Examiners

REGULAR MEETING (Teleconference)

July 26, 2006

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman
Martha Grout, MD., Secretary
Toni Karnas, Public Member
Diane Pruetz, Public Member
Michael J. Robb, DC, Professional Member
Yong Deng, L.Ac., Professional Member
Joe Balensi, L.Ac., Professional Member

Board Members Absent:

Marcey Rosin, L.Ac., Professional Member (unable to participate due to phone difficulties)
Vacancy, Public Member

Attorney General Representatives:

Lisa Miles, Assistant Attorney General

Administrative Staff:

Pete Gonzalez, Executive Director

1. Call To Order

Chairman Estrada called the meeting to order at 1:06 p.m.

II. Board Meeting Minutes—Review, Discussion, and Action

Board Member Grout moved the adoption of the June 28, 2006 Regular Meeting Minutes. The motion was seconded by Board Member Deng. The motion was passed by a vote of 7-0.

III. Consideration of Applicants for Licensure – Review, Discussion and Action

Board Member Grout made a motion to approve licensure for Patricia E. Martin. A second was provided by Board Member Robb. The motion passed 7-0.

IV. Consideration of Applicants for Auricular Certification – Review, Discussion and Action

Board Member Grout made a motion to approve the applications of Helen M. Selwitschka and Brian W. Turner. Board Member Robb provided a second and the motion passed 7-0.

V. Professional Business – Review, Discussion and Action

Board Member Grout provided the Board with an update on the status of the review of Board statutes. She assured the Board of an opportunity to discuss any recommended statutory changes once the review has been completed. Executive Director Gonzalez explained the Five-Year Review Report submitted to the office of the Governor's Regulatory Review Council (GRRC).

VI. Executive Director Report

Executive Director Gonzalez informed the Board of the upcoming budget submission to the Governor's Office of Strategic Planning and Budgeting (OSPB) for the next two fiscal years.

VII. Future Agenda Items -- Review, Discussion and Action

No items were provided at this time.

VIII. Future Meeting Dates – Review, Discussion and Action

August 23, 2006
September 27, 2006

IX. Call to the Public

No requests were made.

X. Adjournment

The meeting adjourned at 1:17 p.m. following a motion by Board Member Grout and a second by Board Member Estrada. The motion carried 7-0.

Respectfully Submitted,

Pete Gonzalez
Executive Director